



County of Los Angeles
CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

REVISED ATTACHMENT

March 23, 2009

To: Supervisor Don Knabe, Chairman
Supervisor Gloria Molina
Supervisor Mark Ridley-Thomas
Supervisor Zev Yaroslavsky
Supervisor Michael D. Antonovich

From: William T Fujioka
Chief Executive Officer

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

ECONOMIC STIMULUS: OVERSIGHT TASK FORCE, PROJECT MANAGEMENT TEAM AND TARGETED FUNDING WORKGROUP RECOMMENDATIONS FOR THE ECONOMIC STIMULUS PACKAGE

On February 17, 2009, on motion of Supervisor Yaroslavsky, the Board directed the Chief Executive Office (CEO) to establish an interdepartmental task force, led by the CEO, to manage and execute the expenditure of the Federal Stimulus Package funds that the County will receive. The motion further instructed the CEO to establish a project management team that will be responsible for insuring that the stimulus funds will be expended in a timely manner.

Attached is an organization chart with a proposed structure to meet the direction of the motion and to centrally manage the stimulus project at the County level. Strategic direction for proposal development, acquisition, expenditure and tracking of all stimulus funds will be coordinated by the Oversight Task Force. Incorporated into the Oversight Task Force structure are six project management teams to oversee the six distinct funding areas: Capital Projects, Information Technology, Environmental and Renewables, Social Services, Public Safety and Health Services. These project management teams will coordinate collaborative applications for stimulus funding from a countywide perspective rather than a Departmental level to maximize the economies of scale for the County.

In response to a March 17, 2009 motion by Supervisor Molina, a targeted workgroup was developed to directly report to the Oversight Task Force. This workgroup will be focused exclusively on identifying areas of opportunity where the stimulus funding

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streams are not set by formula and where County advocacy and proposal-development can make a difference on how funding is ultimately expended.

As noted in our March 16, 2009 status memo, most of the project teams have already begun planning, registering on the federal website, and taking other preparatory steps to apply for federal funds. The first oversight Task Force meeting is scheduled for March 25, 2009. The focus of the first Task Force meeting will be on expediting the grant application process and ensuring the County's grant applications are coordinated to maximize potential funding. The oversight Task Force will also develop a proposed approach to grants which require a County match or ongoing County funding. In addition, our legislative staff has been actively working with departments to determine the most advantageous funding formulas for the County for the various types of funds.

It is anticipated that the Oversight Task Force will meet at least once per month or more often if needed. The project management teams will meet as needed to develop strategies and proposals to garner discretionary funding during implementation.

If you have any questions or require further information on this matter, please contact Ellen Sandt, Deputy Chief Executive Officer at (213) 974-1186 or esandt@ceo.lacounty.gov.

WTF:EFS:SAW:ef

Attachments

c: All Department Heads

K:\Board Memos\CEO Board Memos Word\03.26.09 ARRA Executive Committee.doc

REVISED 03/24/09

**AMERICAN RECOVERY and REINVESTMENT ACT
EXECUTIVE OVERSIGHT TASK FORCE**

CEO - Ellen Sandt - **Chair**
 CEO - Gerri Kariya
 CEO - Lari Sheehan
 CEO - Miguel Santana
 CEO - Sheila Shima
 CEO - Debbie Lizzari
 CEO - DCEO, Public Safety
 BOS Deputies - Each District
 BOS Executive Office - Sachi A. Hamai
 ISD - Tom Tindall
 CIO - Richard Sanchez
 LASD - TBD
 County Counsel - Karen A. Lichtenberg
 DPW - Jacob Williams
 DHS - John Schunhoff

**TARGETED DISCRETIONARY
FUNDING WORK GROUP**

LACO Chief Lobbyist (Sac) - Dan Wall
 Dir. of Gov Relations and Policy - Gerri Kariya
 County Legislative Strategist - Burt Margolin
 DHS Interim Dir of Gov. Relations and Policy -
 Gerardo Pinedo
 Chief Deputy Director DPH - Jonathan Freedman
 DPSS - Phill Ansell

PROJECT MANAGEMENT TEAMS

CAPITAL PROJECTS	INFORMATION TECHNOLOGY	ENVIRONMENTAL & RENEWABLES	SOCIAL SERVICES	PUBLIC SAFETY	HEALTH SERVICES
DPW - Chair CEO - Cap Projects/Debt Management - Regional Planning - ISD -	CIO - Chair CEO - ISD/ITS - DHS - Public Library -	ISD - Chair DPW - CEO - CDC - Regional Planning - Parks & Recs -	CEO - Chair DPSS - DCSS - DCFS - CDC -	LASD - Chair CEO - LACFD - DPW - Regional Planning -	CEO - Chair DHS - DMS - DPH - DCFS - CDC - CSS -

Note: Other departments will be added as needed